

RECEIVED

June 23, 2015

**Present:**

Lee M. Azinheira, Chairman 2015 JUL 31 AM 10 18  
Manuel Branco, Clerk

Mark S. Nunes, Vice Chairman  
David T. Hickox, Director

DARTMOUTH TOWN CLERK

Paul Pacheco, Superintendent Services & Infrastructure  
Steven Sullivan, Superintendent Water & Sewer Division

Carlos Cardoso, WPC Plant Manager

The Chairman called the meeting to order at approximately 7:30 a.m.

**ACTION ITEMS**

**A motion was made by Mr. Nunes and duly seconded by Mr. Branco to accept and approve the warrants for the bills payable for the period ending June 23, 2015. So voted.**

**A motion was made by Mr. Nunes and duly seconded by Mr. Branco to accept and approve the payrolls for the weeks ending June 6, 13 & 20, 2015. So voted.**

**A motion was made by Mr. Nunes and duly seconded by Mr. Branco approve and accept the meeting minutes of June 4, 2015.**

**NEW BUSINESS**

**Recommendation to Approve Vanasse & Associates – Contract Amendment #1 for Infrastructure Improvements at U.S. Route 6 (State Road)**

Mr. Hickox briefed the Board that the grant that the Town received for Route 6 & 177 had cash flow projections the way it was structured. Half of the funds have to be spent by the end of the fiscal year and there were delays getting the drawings approved by the state. Therefore, the materials are being purchased in advance of advertising and the amendment is the added expense to helping the Town with obtaining the material. Mr. Hickox recommended approving this amendment.

***A motion was made by Mr. Nunes and duly seconded by Mr. Branco to approve the Vanasse & Associates – Contract Amendment #1 for Infrastructure Improvements at U.S. Route 6 (State Road) for \$25,000 and the Director will be signing on behalf of the Board. So voted.***

**Revision to Award of Highway Phase I Annual Bids - #3 Traffic Paint**

Mr. Hickox explained to the Board that the Town awarded this item to Ennis Paint however they had a stipulation to their proposal that they wanted both the glass beads and paint to be awarded as one and declined the contract for just the glass beads. Mr. Hickox recommended awarding the glass beads to the next lowest bidder, Hi-Way Safety Systems, Inc.

***A motion was made by Mr. Nunes and duly seconded by Mr. Branco to rescind the award to Ennis Paint and award the Glass Beads to Hi-way Safety, Inc. So voted.***

### **Recommendation to Award Highway Phase II Annual Bids**

Mr. Hickox stated that these are the bids received for the Highway Phase II annual bids and recommended that the Board award was presented to them.

*A motion was made by Mr. Nunes and duly seconded by Mr. Branco to award the annual bids for Highway Phase II as presented to the Board. So voted.*

### **Recommendation to Award Superpave**

Mr. Hickox explained to the Board that this product is relatively new on the Town Roads. Keating provided superpave last year at the same cost of the type the Town normally procures. It will be used on the Dartmouth Street project as well as Bakerville Road.

*A motion was made by Mr. Branco and duly seconded by Mr. Nunes to award the Superpave bid to P.J. Keating. So voted.*

### **Recommendation to Award Water Division Annual Bids**

Mr. Hickox stated to the Board that these are renewals for the Water Division as recommended by Mr. Sullivan.

*A motion was made by Mr. Nunes and duly seconded by Mr. Branco to award the Water Division annual renewals as presented to the Board. So voted.*

### **Recommendation to Award Polymer**

Mr. Hickox stated to the Board that this was the sole bidder for the Water Pollution Control Bid of Polymer.

*A motion was made by Mr. Nunes and duly seconded by Mr. Branco to award the award the Polymer to SNF Polydyne, Inc. So voted.*

### **Recommendation to Award Sodium Hydroxide**

Mr. Hickox briefed the Board that there were two bids received for Sodium Hydroxide and recommended award to the low bidder, Borden & Remington.

*A motion was made by Mr. Branco and duly seconded by Mr. Nunes to award the Sodium Hydroxide to Borden & Remington. So voted.*

### **Amendment to Solid Waste Regulations – Mandatory Recycling**

Mr. Hickox reported to the Board that there has been an increase in trash mixed with the recyclables. Although no complaints have been reported by the recycling facility, Mr. Hickox felt that it should be addressed. The state offers a grant for a municipality to hire an Enforcement Coordinator whom would work with the district and do a lot of public education. One of the requirements to apply for the grant is to impose a fee for any violation. Mr. Hickox recommended amending the Solid Waste and Recycling regulations to include the fees. Mr. Azinheira recommended that the first violation should be a warning instead of a \$25.00 fine and leave the second violation as \$50, third violation as \$100 and the fourth violation is termination of service.

Also effective July 6, 2015, the leaf compost facility will be relocated adjacent to the Water Pollution Brush Compost area and there is also an amendment to the Solid Waste and Recycling regulations to let residents know of this change.

*A motion was made by Mr. Branco and duly seconded by Mr. Nunes to approve the amended changes to the Solid Waste and Recycling regulations as well as accept Mr. Azinheira's recommendation of the first violation be a warning, the second violation \$50, third violation \$100 and the fourth violation termination of service . So voted.*

#### **OLD BUSINESS**

##### **Update on E-1 pump 80 Slade Street**

Mr. Hickox updated the Board on this item which is a follow-up from the June 4, 2015, meeting. The Town was partially at fault due to a second check valve that we were unaware of and gave the wrong information to the resident. The resident had incurred \$4,216.28 and presented Mr. Hickox with the receipts for these expenses. Mr. Hickox recommended reimbursing half of this amount to the resident who was pleased with the offer.

*A motion made by Mr. Nunes and seconded by Mr. Branco to reimburse the resident \$2,108.14. So voted.*

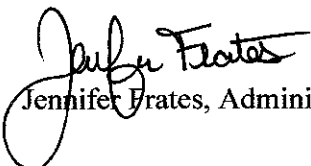
##### **Water & Sewer Sign off at Time of Inspection Request**

Mr. Hickox updated the Board on this item which is also follow-up from the June 4, 2015, meeting. Mr. Verissimo had asked why the engineer did not sign off at the time of inspection. The Engineers' concern was that water and sewer is usually put in at the same time as the foundation. When the Engineers sign off they want to make sure the curb is complete, at the correct elevation and that is usually done when it is landscaped.

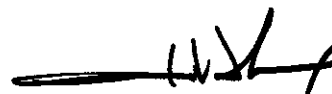
Mr. Nunes then gave an update on the Allen Street Garage meeting from June 6<sup>th</sup>. The figures have not been finalized on the contributions to the garage. Mr. Hickox has worked on some figures which will be negotiated at a later time.

**Having no further business to discuss that morning, at approximately 7:55 a.m., a motion was made by Mr. Branco and duly seconded by Mr. Nunes to adjourn the meeting. So voted.**

Respectfully submitted:

  
Jennifer Frates, Administrative Assistant

Approved:



7/28/15